

- c. Approve minutes of the January 25, 2024 Special Meeting – State of the County. (ID# 24-4352)

BOARD OF SUPERVISORS

Susan Ellenberg, District 4, President
Otto Lee, District 3, Vice President
Sylvia Arenas, District 1
Cindy Chavez, District 2
S. Joseph Simitian, District 5



James R. Williams
County Executive

Tony LoPresti
County Counsel

Curtis Boone
Acting Clerk of the Board

MINUTES January 25, 2024 5:00 PM Special Meeting - State of the County

BOARD OF SUPERVISORS CHAMBERS
70 West Hedding Street, San Jose, CA 95110
Telephone (408) 299-5001

SANTA CLARA COUNTY BOARD OF SUPERVISORS
SPECIAL DISTRICTS
THE FIRE DISTRICTS
FINANCING AUTHORITY
PUBLIC AUTHORITY OF SANTA CLARA COUNTY
VECTOR CONTROL DISTRICT
SANITATION DISTRICT NO. 2-3
COUNTY LIGHTING SERVICE AREA

Call to Order

1. Roll Call.

President Ellenberg called the meeting to order at 5:04 p.m. A quorum was present.

Status	Attendee Name and Title
Present	Sylvia Arenas, Supervisor Cindy Chavez, Supervisor Susan Ellenberg, President S. Simitian, Supervisor
Absent	Otto Lee, Vice President

Opening

2. Pledge of Allegiance by Sam Headley, College of Adaptive Arts.

Taken out of order after Item No. 3.
The Pledge of Allegiance was recited.

3. Invocation by Thy Luong, Emma Zhang, Matthew Kim, Nisha Shenoy, and Sage Cobb, the Santa Clara County Youth Poet Laureates.

Taken out of order after Item No. 1.

RESULT: Received

4. Song led by Adam Henriques, Cambrian School District.

Taken out of order after Item No. 2.

RESULT: Received

State of the County

5. Video relating to safe communities within the Santa Clara County.

RESULT: Received

6. State of the County Address by President Ellenberg.

President Ellenberg delivered the State of the County address.

7. Performance.

A musical performance was provided by George Paddack, Jonathan Fugal, and Kai Imaya from the Wilcox High School Jazz Band.

Closing

8. Adjourn. (ID#)

President Ellenberg adjourned the meeting at 6:11 p.m.

Susan Ellenberg, President
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

Attest:

Curtis Boone, Acting Clerk
Board of Supervisors

(jj)